

**ADJOURNED SPECIAL MEETING
OF
JANUARY 15, 1991**

The meeting was called to order at 3:07 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt,
Henderson, Filner and Chair O'Connor
Excused: Member McCarty
Secretary: Jack Fishkin

Motion by Roberts to adopt Items 3, 4, 5 and 6 by consent.
Second by Hartley.
Vote: 8-0

Item 3: Resolution approving the First Implementation Agreement to the Disposition and Development Agreement (DDA) with San Diego Tower Associates and Starboard Station, Inc. in the Columbia Project.

ADOPTED AS RESOLUTION NO. 1937

Item 4: Resolution approving the Negotiation Agreement with The Ahern Group for the purchase and rehabilitation of the Dream Theatre and Pierce-Field buildings located at 753 and 755 Fifth Avenue in the Gaslamp Quarter.

ADOPTED AS RESOLUTION NO. 1938

Item 5: Resolution authorizing the purchase of a lighting control system for the Lyceum Theatre from Strand Century in an amount not to exceed \$68,600.

ADOPTED AS RESOLUTION NO. 1939

Item 6: Resolution determining meeting times of the Redevelopment Agency for Calendar Year 1991 and subsequent years.

ADOPTED AS RESOLUTION NO. 1940

The meeting recessed at 3:08 p.m. and reconvened at 4:36 p.m. Members present were Wolfsheimer, Roberts, Bernhardt, Henderson and Vice Chair Filner.


Item 2: Resolution approving the proposed Housing Rehabilitation Agreement with San Diego Youth and Community Services, Inc., contingent upon renewal of the lease for The Storefront at 1039 - 12th Avenue for a minimum of three years.

Motion by Roberts to adopt the resolution.
Second by Henderson.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1941

Public Comment - none.

The meeting was adjourned at 4:37 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California